

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees Meeting Agenda Thursday, April 15, 2010 DRAFT

	Agenda	Functions	Action	Materials	Time
1.	<b>Opening of Meeting</b>				<b>7:00pm</b>
2.	<b>Minutes</b>	Review & Approve	<b>VOTE</b>	Minutes from 3/25/10	5 min.
3.	<b>School and Academic Reports</b>				30 min
a.	Executive Director Report	Update & Input		Hand-out	.
b.	Level I Academic Report	Informational			
4.	<b>Committee Reports</b>				40 min
a.	Audience	Comments			
b.	Faculty	Update & Input			
c.	Students	Update & Input			
d.	Development	Update & Input			
e.	Facilities	Update & Input		Minutes	
f.	Finance	Update & Input		Minutes	
	• Financials			Pre-Board	
	• Update on FY11budget			Handout	
g.	Governance	Update & Input	<b>VOTE</b>	Pre-Board Hand-out	
	Proposed Nominations to the Board				
h.	Personnel				
	Update on Executive Director Search	Update & Input		Pre-Board Hand-out	
5.	<b>Executive Session</b> Discussion concerning matters pertaining to negotiations with non-union personnel		<b>VOTE</b>		25 min
6.	<b>Re-Opening of Meeting</b>				5 min.
7..	<b>Adjourn</b>				<b>9:00 pm</b>